GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

STARRED QUESTION NO:206
ANSWERED ON:04.12.2001
FREEZING OF ASSETS OF TERRORISTS
AMAR ROY PRADHAN;KANTI SINGH

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the Government are aware of the decision of US and UK to freeze the assets of various Terrorist Organisations;

(b) if so, the names of such organisations; and

(c) the steps being taken by the Union Government in this regard so as to cripple the net work of terrorists?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (CH. VIDYASAGAR RAO)

(a): Yes Sir,

(b)&(c): A Statement is laid on the Table of the House.

Statement referred to in reply to Lok Sabha Starred Question No.206 due for answer on 4.12.2001.

(b): The US Government has designated 150 groups and individuals as Specially Designated Global Terrorists vide Executive Order No.13224 of September 23, 2001 in the after-math of September 11 terrorist attack. This designation results in freezing funds/assets of terrorist organizations/individuals. Out of these 150 groups, 89 are organisations and 61 are individuals. The lists of organisations and individuals enclosed as Annex. I&II respectively.

The UK Government has similarly frozen assets of 128 groups and individuals who are connected with terrorism.Published in 4 lists these 128 entities includes 67 organisations and 61 individuals. The lists of organizations and individuals whose assets have been frozen are enclosed as Annex. III & IV respectively.

(c): The Union Government has promulgated the Prevention of Terrorism Ordinance, 2001 (POTO) under which 23 organisations have already been declared as terrorist organisations. The Ordinance provides for seizing of properties/assets of terrorist organisations. As required under the provisions of this Ordinance, the State Governments/UT Administrations have been advised to appoint designated authorities and constitute one or more special courts for initiating action under the POTO with regard to attachment of properties, etc.

ANNEXURE-I

LIST OF ORGANISATIONS WHOSE ASSETS HAVE BEEN FROZEN BY U.S.A.

ORGANISATIONS:

1. Al Qaida/Islamic Army

2. Abu Sayyaf Group

3. Armed Islamic Group (GIA)

4. Harakat ul-Mujahidin (HUM)

5. Al-Jihad (Egyptian Islamic Jihad)
6. Islamic Movement of Uzbekistan (IMU)

7 Asbat al-Ansar

8. Salafist Group for Call and Combat (GSPC)

9. Libyan Islamic Fighting Group
10. Al-Itihaad al-Islamiya (AIAI)
11. Islamic Army of Aden
12. Wafa Humanitarian Organization
13. Makhtab Al-Khidamat/Al Kifah
14. Al Rashid Trust
15. Mamoun Darkazanli Import- Export Company
16. Al-Hamati Sweets Bakeries, Yemen.
17. Al-Nur Honey Press Shops, Yemen.
18. Al-Shifa Honey Press For Industry And Commerce, Yemen.
19. Jaish-I-Mohammed, Pakistan.
20. Jamyah Taawun Al-Islamia Al Islamiyya, Afghanistan.
21. Rabita Trust, Pakistan.
22. Aaran money Wire Service Inc.,Minneapolis, Minnesota
23. Al Baraka Exchange Dubai, UAE
24. Al-Barakaat, Mogadishu, Somalia; Dubai, UAE
25. Al-Barakaat Bank, Mogadishu, Somalia
26. Al- Barakat Bank of Somalia (BSS), Somalia
27. Al-Barakat Finance Group, Dubai.
28. Al- Barakat Financial holding Co. Dubai, UAE;
29. Al-Barakat Global Telecommunications, Dubai,
30. Al-Barakat international UAE
31. Al-Barakat investments, UAE
32. Al-Barakat Wiring Service, Minnesota 55408
33. Al Taqwa Trade, Property and industry Company Limited, Liechtenstein
34. Bank al Taqwa Limited, Bahamas
35. Barakaat Construction Company, UAE
36. Barakaat Group of Companies, Somalia
37. Barakaat International, Sweden
38. Barakaat International Foundation, Sweden
39. Barakaat North America, Canada
40. Barakaat Red Sea Telecommunications, Somalia;
41. Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure,Somalia; Xuusuule, Somalia; Ala Aamin, Somalia; Guureeye,Somalia; Ajax, Somalia; Carafaat, Somalia
42. Barakaat Telecommunications Co. Somalia, UAE
43. Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE
44. Barakaat Boston, Massachussets
45. Barakat Computer Consulting (BCC), Mogadishu, Somalia
46. Barakat Consulting Group (BCG), Mogadishu, Somalia
47. Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE
48. Barakat Enterprise, 1762 Huy Road, Columbus, Ohio
49. Barakat International Companies (BICO), Mogadishu, Somalia; Dubai, UAE
50. Barakaat Internatinal, Inc., 1929 South 5th Street, Suite 205, Minneapolis, Minnesota
51. Barakat Post Express (BPE), Mogadishu, Somalia
52. Barakat Refreshment Company, Mogadishu, Somalia; Dubai, UAE
53. Barakat Telecommunications Company Limited(the Netherland.
54. Barakaat Wire Transfer Company, 4419 South Brandon Street, Seatle, Washington.
55. Barako Trading Company, llc,P.O.Box 3313, Dubai, UAE
56. Baraka Trading Company, P.O.Box 3313, Dubai, UAE
57. Global service International, 1929 5th Street, Suite 204, Minneapolis, Minnesota
58. Heyatul ulya, Mogadishu, Somalia
59. Nada Management Organization Switzerland
60. Parka Trading Company, Dubai, UAE
61. Red Sea Barakat Company limited, UAE
62. Somali Internet Company, Mogadishu, Somalia
63. Somali International Relief Organization, Minnesota
64. Somali Network AB Spanga, Sweden
65. Youssef M.Nada, Switzerland
66. Youssef M.Nada & Co., Austria
67. Abu Nidal Organisation (ANO)
68. Aum Shinrikyo
69. Basque fatherland and liberty (ETA)
70. Gamaa al-Islamiyya (Islamic group)
71. Hamas (Islamic Resistance Movement)
72. Hizballah (Party of God)
73. Kahane Chai (Kach)
74. Kurdistan Workers Party (PKK)
75. Liberation tigers of Tamil Eelam (LTTE)
76. Mujahedin-e Khalq Organisation (MEK) [minus the national
77. Council of Resistance of Iran (NCRI) alias]
78. National Liberation Army (ELN)
79. Paliestinian Islamic Jihad (PIJ)
80. Palestine Liberation Front (PLF)
81. Popular Front for the Liberation of Palestine (PFLP)
82. PELP-General Command ({PFLP-GC)
83. Real IRA
84. Revolutionary Armed Forces of Colombia (FARC)

85. Revolutionary Neclei (formerly ELA)
86. Revolutionary Organization 17 November
87. Revolutionary Peoples Liberation Army/Front (DHKP/C)
88. Shining Path (Sendero Luminoso, SL)
89. United Self-Defense Forces of Colombia (AUC)

ANNEXURE-II

LIST OF INDIVIDUALS WHOSE ASSETS HAVE BEEN FROZEN BY U.S.A.

1. Usama bin Laden

2. Muhammad Atif (aka, Subhi Abu Sitta, Abu Hafs Al Masri)

3. Sayf al-Adl

4. Shaykh Sai`id (aka, Mustafa Muhammad Ahmad)

5. Abu Hafs the Mauritanian (aka, Mahfouz Ould al-Walid, Khalid Al-Shanqiti)
6. Ibn Al-Shaykh al-Libi

7 Abu Zubaydah (aka, Zayn al-Abidin Muhammad Husayn, Tariq)

8. Abd al-Hadi al-Iraqi (aka, Abu Abdallah)

9. Ayman al-Zawahiri
10. ThirPwat Salah Shihata
11. Tariq Anwar al Sayyid Ahmad
12. Muhammad Salah
13. AGHA, Haji Abdul Manana Pakistan.
14. AL-HAMATI, Muhammad), Yemen.
15. AL-HAQ, Amin, Affhanistan.
16. AL-JADAWI, Saqar;
17. AL-KADR, Ahmad Said: Cairo, Egypt.
18. AL-QADI, Yasin), Jeddah, Saudi Arabia.
19. AL-SHARIF, Sad: Saudi Arabia.
20. BIN MARWAN, Bilal;
21. BIN MUHAMMAD, Ayadi Chafiq Tunisia.
22. DARKAZANLI, Mamoun, Uhlenhorster Weg, Syria;
23. HAZI, Riad (a.k.a. HIJAZI, Raed M.) California, USA;
24. LADEHYANOY, Mufti Rashid Ahmad, Pakistan.
25. UTHMAN, Omar Mahmoud), London, England;
26. YULDASHEV, Tohir Uzbekistan.
27. ZIA, Mohammad, Pakistan.
28. Abdullah Ahmed Addullah citizen Egypt (individual).
29. Muhsin Musa Matwalli Atwah Egypt (individual)
30. Anas al-Liby Libya (individual).
31. Ahmed Khalfan Ghailani Tanzania (individual).
32. Ahmed Mohammed Hamed Ali Egypt (individual).
33. Fazul Abdullah Mohammed Kenya (individual).
34. Mustafa Mohamed Fadhil Kenya
35. Sheikh Ahmed Salim Swedan
36. Fahid Mohammed Ally Msalam Kenya (individual)
37. Abdul Rahman Yasin (Iraq)
38. Khalid Shaikh Mohammed Kuwait (individual).
39. Abdelkarim Hussein Mohamed al-Nasser;
40. Ahmad Ibrahim al-Mughassil Saudi Arabia
41. Ali Saed bin Ali el-Hoorie
42. Ibrahim Salih Mohammed al-Yacoub
43. Ali Atwa Lebanon (individual).
44. Hasan Izz-al-Din Lebanon (individual).
45. Imad Fayez Mugniyah (Lebanon) (Individual).
46. Abdullkadir, Hussein Mahamud, Florence, Italy.
47. Aden, Abdirisak; skaftingebacken
48. Ali, Abbas Abdi, Mogadishu, Somalia

49. Ali, Abdi Abdulaziz, Drabantvagen
50. Ali, Yusaf Ahmed, Hallbybacken Sweden;
51. Aweys, Dahir Ubeidullahi, Rome, Italy.
52. Aweys, Hassan Dahir : Somalia
53. Himmat, Ali Ghaleb, Tunisia
54. Huber, Albert Friedrich Armand Switzerland;
55. Hussein, Liban, Canada
56. Jama, Garad Minnesota;
57. Jim`ale, Ahmed Nur Ali Somalia
58. Kahie, Abhullahi Hussein, Somalia
59. Mansour, Mohamed, Egypt or UAE
60. Mansour-Fattouh, Switzerland.
61. Nada, Youssef,: Tunisia

ANNEXURE-III

LIST OF ORGANISATIONS/ENTITIES WHOSE ASSETS HAVE BEEN FROZEN BY U.K.

1. Al Qa`ida/Islamic Army

2. Abu Sayyaf Group

3. Armed Islamic Group

4. Harakat Ul-Mujahidin/HUM

5. Al-Jihad/Egyptian Islamic Movement
6. Islamic Movement of Uzbekistan

7 Asbat Al-Ansar

8. Salafist Group for Call and Combat/GSPC

9. Libyan Islamic Fighting Group
10. Al-Itihaad Al-Islamiya/AIAI
11. Islamic Army of Aden
12. Wafa Humanitarian Organisation
13. Al Rashid Trust
14. Mamoun Darkazanli Import-Export Company
15. Afghan Export Bank.
16. Al-Hamati Sweets Bakeries
17. Al-Nur Honey Press Shops
18. Al-Shifa` Honey Press for Industry and Commerce
19. Jaish-I-Mohammed
20. Jam`yah Ta`Awun Al-Islamia
21. Rabita Trust
22. Aaran Money Wire Service INC.
23. Al Baraka Exchange L.L.C.
24. Al-Barakaat
25. Al-Barakaat Bank
26. Al-Barakaat Bank of Somalia
27. Al-Barakaat Group of Companies Somalia Limited
28. Al-Barakaat Wiring Service
29. Al-Barakat Finance Group
30. Al-Barakat Financial Holding Company
31. Al-Barakat Global Telecommunications
32. Al-Barakat International
33. A-Barakat Investments
34. Al Taqwa Trade, Property and Industry Company Limited
35. Asat Trust Reg.
36. Bank Al Taqwa Limited
37. Baraka Trading Company
38. Barakaat Boston
39. Barakaat Construction Company
40. Barakaat Enterprise
41. Barakaat Group of Companies
42. Barakaat International
43. Barakaat International Companies

44. Barakaat International Foundation
45. Barakaat International, INC
46. Barakaat North America INC
47. Barakaat Red Sea Telecommunications
48. Barakaat Telecommunications Company Limited
49. Barakaat Telecommunications Company Somalia Limited
50. Barakat Banks and Remittances
51. Barakat Computer Consulting (BCC)
52. Barakat Consulting Group (BCG)
53. Barakat Global Telephone Company
54. Barakat Post Express (BPE)
55. Barakat Refreshment Company
56. Barakat Wire Transfer Company
57. Barako Trading Company LLC
58. Global Service International
59. Heyatul Ulya
60. Nada Management Organisation, SA
61. Parka Trading Company
62. Red Sea Barakat Company Limited
63. Somali International Relief Organisation
64. Somali Internet Company
65. Somali Network AB
66. Youssef M. Nada
67. Youssef M. Nada & Co. Gesellschaft M.B.H.

ANNEXURE-IV

LIST OF INDIVIDUALS WHOSE ASSETS HAVE BEEN FROZEN BY U.K.

1. Usama Bin Laden

2. Muhammed Atif

3. Sayf-Al Adl

4. Shaykh Sai`id

5. Abu Hafs the Mauritanian
6. Ibn Al-Shaykh Al-Libi

7 Abu Zubaydah

8. Abd Al-Hadi Al-Iraqi

9. Ayman Al-Zawahari
10. Thiwat Salah Shihata
11. Tariq Anwar Al-Sayyid Ahmad
12. Muhammad Salah
13. Makhtab Al-Khidamat/Al Kifah
14. Agha, Haji Abdul Manan
15. Al-Hamati, Muhammad
16. Al-Haq, Amiu
17. Al-Qadi, Yasin
18. Al-Jadawi, Saqar
19. Al Kadr Ahmad Sa`id
20. Al-Sharif, Sa`d
21. Bin Marwan, Bilal
22. Bin Muhammad, Ayadi Chafiq
23. Darkazanli, Mamoun
24. Huazi, Riad
25. Ladehyanoy, Mufti Rashid Ahmad
26. Uthman, Omar Mahmoud
27. Yuldashev, Tohir
28. Zia, Mohammad
29. Yasin, Abdul Rahman
30. Mohammed, Khalid Shaikh

31. Al Mughassil, Ahmed
32. Al-Houri, Ali
33. Al-Yacoub, Ibrahim
34. Al Nasser, Abdel Karim
35. Mohammed, Fazul Abdullah
36. Fadil, Mustafa Mohamed
37. Ghailani, Ahmed Khalfan
38. Msalam, Fahid Mohammed Ally
39. Swedan, Sheikh Ahmed Salim
40. Abdullah, Abdullah Ahmed
41. Ali, Ahmed Mohammed Homed
42. Atwah, Mushin Musa Matwalli
43. Mugniyah, Imad
44. Izz-Al-Din, Hassan
45. Atwa, Ali
46. Abdullkadir, Hussein Mahamud
47. Aden, Abdirisak
48. Ali, Abbas Abdi
49. Ali, Abdi Abudulaziz
50. Ali, Yusaf Ahmed
51. Aweys, Dahir Ubeidullahi
52. Aweys Hassan Dahir
53. Himmat, Ali Ghaleb
54. Huber Friedrick Armand
55. Hussein
56. Jama, Garad
57. Jim`Ale, Ahmed Nur Ali
58. Kahie, Abdullahi Hussein
59. Mansour, Mohamed
60. Mansour Fattouh, Zeinab
61. Nada, Youssef.